

CHARLTON COUNTY FIRE BOARD AGENDA
BOARD OF COMMISSIONERS MEETING ROOM
68 KINGSLAND DRIVE, SUITE D
FOLKSTON, GA 31537-2872
MONDAY, JANUARY 29, 2018
6:00 P.M.

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE TO THE FLAG**
3. **ADOPTION OF THE AGENDA**
4. **ADOPTION OF THE MINUTES**
5. **FINANCIAL REPORT**
6. **ONWR, TERRI JENKINS**
7. **REPORTS: GA FORESTRY COMMISSION: ROGER TODD**
8. **DISPATCH: CHIEF DEPUTY MARTY CREWS & LYNN JOHNSON, COMMUNICATIONS & DISPATCH**
9. **GUESTS**
10. **REPORTS:**
 - A. West Mims Fire Update
 - B. Pump Problems - 40, 31, and 51
 - C. Station Renovations - Bid Process Status
 - D. Update on Training
 - E. Discuss Grants
 - F. Testing Update
11. **PERSONNEL REPORT: THREE (3) APPLICATIONS BEING PROCESSED**
12. **FIRE RUN REPORTS BY TYPES (ENCLOSED IN HANDOUT)**
13. **CLERK REPORT**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **NEXT MEETING - MONDAY, FEBRUARY 26, 2018 - 6:00 P.M.**
16. **ADJOURN**